

FEC FORM 3X

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee

RECEIVED
2012 JUL 17 PM 12:01
Office Use Only

1. NAME OF
COMMITTEE (in full)

TYPE OR PRINT ▼

Example: If typing, type
over the lines.

12 FEB 4 15
FEC MAIL CENTER

HSP DIRECT LLC PAC

HSP PAC

ADDRESS (number and street)

13755 Sunrise Valley Drive

Check if different
than previously
reported. (ACC)

SUITE 450

HERNDON

VA

201711

2. FEC IDENTIFICATION NUMBER ▼

CITY ▲

STATE ▲

ZIP CODE ▲

C00432419

3. IS THIS
REPORT

X

NEW
(N)

OR

AMENDED
(A)

4. TYPE OF REPORT
(Choose One)

(a) Quarterly Reports:

April 15
Quarterly Report (Q1)

X

July 15
Quarterly Report (Q2)

October 15
Quarterly Report (Q3)

January 31
Year-End Report (YE)

July 31 Mid-Year
Report (Non-election
Year Only) (MY)

Termination Report
(TER)

(b) Monthly
Report
Due On:

Feb 20 (M2)

May 20 (M5)

Aug 20 (M8)

Nov 20 (M11)
(Non-Election
Year Only)

Mar 20 (M3)

Jun 20 (M6)

Sep 20 (M9)

Dec 20 (M12)
(Non-Election
Year Only)

Apr 20 (M4)

Jul 20 (M7)

Oct 20 (M10)

Jan 31 (YE)

(c) 12-Day
PRE-Election
Report for the:

Primary (12P)

General (12G)

Runoff (12R)

Convention (12C)

Special (12S)

Election on

M M / D D / Y Y Y Y

in the
State of

(d) 30-Day
POST-Election
Report for the:

General (30G)

Runoff (30R)

Special (30S)

Election on

M M / D D / Y Y Y Y

in the
State of

5. Covering Period

04 / 01 / 2012

through

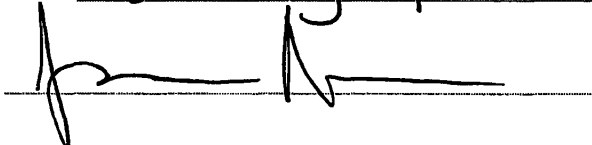
06 / 30 / 2012

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer

James Hogan, Assistant Treasurer

Signature of Treasurer



Date

07 / 12 / 2012

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

Office
Use
Only

FEC FORM 3X
Rev. 12/2004

**SUMMARY PAGE
OF RECEIPTS AND DISBURSEMENTS**

FEC Form 3X (Rev. 02/2003)

Page 2

Write or Type Committee Name

HSP DIRECT, LLC PAC (HSP PAC)

Report Covering the Period: From: ^{M M / D D / Y Y Y Y} 04 / 01 / 2012 To: ^{M M / D D / Y Y Y Y} 06 / 30 / 2012

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand January 1, ^{Y Y Y Y} 2012		629.43
(b) Cash on Hand at Beginning of Reporting Period.....	, 500.28	
(c) Total Receipts (from Line 19)	, 2,800.00	, 5,942.00
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	, 3,300.28	, 6,571.43
7. Total Disbursements (from Line 31)	, 3,000.00	, 6,271.15
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	, 300.28	, 300.28
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	, , 0.00	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	, , 0.00	

This committee has qualified as a multicandidate committee. (see FEC FORM 1M)

For further information contact:

Federal Election Commission
999 E Street, NW
Washington, DC 20463

Toll Free 800-424-9530
Local 202-694-1100

DETAILED SUMMARY PAGE of Receipts

FEC Form 3X (Rev. 06/2004)

Page 3

Write or Type Committee Name

HSP DIRECT, LLC PAC (HSP PAC)

Report Covering the Period:

From:

04 / 01 / 2012

To:

06 / 30 / 2012

I. Receipts

COLUMN A
Total This Period

COLUMN B
Calendar Year-to-Date

11. Contributions (other than loans) From:

(a) Individuals/Persons Other

Than Political Committees

(i) Itemized (use Schedule A).....

2,800.00

5,942.00

(ii) Unitemized

(iii) TOTAL (add

Lines 11(a)(i) and (ii)).....▶

2,800.00

5,942.00

(b) Political Party Committees

(c) Other Political Committees

(such as PACs).....

(d) Total Contributions (add Lines

11(a)(iii), (b), and (c)) (Carry

Totals to Line 33, page 5).....▶

2,800.00

5,942.00

12. Transfers From Affiliated/Other

Party Committees.....

13. All Loans Received

14. Loan Repayments Received.....

15. Offsets To Operating Expenditures

(Refunds, Rebates, etc.)

(Carry Totals to Line 37, page 5).....

16. Refunds of Contributions Made

to Federal Candidates and Other

Political Committees.....

17. Other Federal Receipts

(Dividends, Interest, etc.).....

18. Transfers from Non-Federal and Levin Funds

(a) Non-Federal Account

(from Schedule H3).....

(b) Levin Funds (from Schedule H5)

(c) Total Transfers (add 18(a) and 18(b))..

19. Total Receipts (add Lines 11(d),

12, 13, 14, 15, 16, 17, and 18(c)).....▶

2,800.00

5,942.00

20. Total Federal Receipts

(subtract Line 18(c) from Line 19).....▶

2,800.00

5,942.00

DETAILED SUMMARY PAGE of Disbursements

FEC Form 3X (Rev. 02/2003)

Page 4

II. Disbursements	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
21. Operating Expenditures:		
(a) Allocated Federal/Non-Federal Activity (from Schedule H4)		
(i) Federal Share	,	,
(ii) Non-Federal Share.....	,	,
(b) Other Federal Operating Expenditures	,	,
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii), and (b))	,	,
22. Transfers to Affiliated/Other Party Committees.....	,	,
23. Contributions to Federal Candidates/Committees and Other Political Committees.....	,	,
24. Independent Expenditures (use Schedule E).....	,	,
25. Coordinated Party Expenditures (2 U.S.C. §441a(d)) (use Schedule F).....	,	,
26. Loan Repayments Made.....	,	,
27. Loans Made.....	,	,
28. Refunds of Contributions To:		
(a) Individuals/Persons Other Than Political Committees	,	,
(b) Political Party Committees	,	,
(c) Other Political Committees (such as PACs).....	,	,
(d) Total Contribution Refunds (add Lines 28(a), (b), and (c)).....	,	,
29. Other Disbursements	,	,
30. Federal Election Activity (2 U.S.C. §431(20))		
(a) Allocated Federal Election Activity (from Schedule H6)		
(i) Federal Share	,	,
(ii) "Levin" Share.....	,	,
(b) Federal Election Activity Paid Entirely With Federal Funds	,	,
(c) Total Federal Election Activity (add .. Lines 30(a)(i), 30(a)(ii) and 30(b))....	,	,
31. Total Disbursements (add Lines 21(c), 22, 23, 24, 25, 26, 27, 28(d), 29 and 30(c))..	,	,
32. Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31).....	,	,

3,000.00

6,271.15

3,000.00

6,271.15

3,000.00

6,271.15

12030850665

DETAILED SUMMARY PAGE
of Disbursements

FEC Form 3X (Rev. 02/2003)

Page 5

III. Net Contributions/Operating Expenditures	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
33. Total Contributions (other than loans) (from Line 11(d), page 3)	3,000.00	6,271.15
34. Total Contribution Refunds (from Line 28(d))	,	,
35. Net Contributions (other than loans) (subtract Line 34 from Line 33)	3,000.00	6,271.15
36. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b))	,	,
37. Offsets to Operating Expenditures (from Line 15, page 3)	,	,
38. Net Operating Expenditures (subtract Line 37 from Line 36)	,	,

12030850666

SCHEDULE A (FEC Form 3X)

ITEMIZED RECEIPTS

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:

PAGE 1 OF 2

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)

HSP DIRECT, LLC PAC

Full Name (Last, First, Middle Initial)

A. HOGAN, JAMES J

Mailing Address

34266 Snickersville Turn Pike

City

Blue mont

State

VA

Zip Code

20135

FEC ID number of contributing
federal political committee:

C

Name of Employer

HSP DIRECT

Occupation

MANAGING PARTNER

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

, 1,147.34

Date of Receipt

05 / 08 / 2012

Amount of Each Receipt this Period

, 100.00

Full Name (Last, First, Middle Initial)

B. Schenk, Matthew R

Mailing Address

42081 Saddlebrook PL

City

Leesburg

State

VA

Zip Code

20176

FEC ID number of contributing
federal political committee:

C

Name of Employer

HSP DIRECT

Occupation

Managing Partner

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

, 1,147.33

Date of Receipt

05 / 08 / 2012

Amount of Each Receipt this Period

, 100.00

Full Name (Last, First, Middle Initial)

C. PAUL, Amy B

Mailing Address

41481 Blincoe Ct

City

Leesburg

State

VA

Zip Code

20175

FEC ID number of contributing
federal political committee:

C

Name of Employer

HSP DIRECT

Occupation

MANAGING PARTNER

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

, 1,147.33

Date of Receipt

05 / 08 / 2012

Amount of Each Receipt this Period

, 100.00

SUBTOTAL of Receipts This Page (optional)..... ▶

, 300.00

TOTAL This Period (last page this line number only)..... ▶

, ,

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:		PAGE 2 OF 2	
<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 12
<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16
<input type="checkbox"/> 17			

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NAME OF COMMITTEE (as Full)

HSP DIRECT, LLC PAC (HSP PAC)

Full Name (Last, First, Middle Initial)

A. HOGAN, JAMES J

Mailing Address

34266 Snickersville Turnpike

City

BLUEMONT

State

VA

Zip Code

20135

FEC ID number of contributing
federal political committee.

C

Name of Employer

HSP DIRECT

Occupation

Managing Partner

Receipt For:

☐

Primary

☐

General

☐

Other (specify) ▼

Aggregate Year-to-Date ▼

, 1,980.68

Date of Receipt

05 / 16 / 2012

Amount of Each Receipt this Period

, 833.34

Full Name (Last, First, Middle Initial)

B. Schenk, Matthew R

Mailing Address

42081 Saddlebrook PL

City

Leesburg

State

VA

Zip Code

20174

FEC ID number of contributing
federal political committee.

C

Name of Employer

HSP DIRECT

Occupation

Managing Partner

Receipt For:

☐

Primary

☐

General

☐

Other (specify) ▼

Aggregate Year-to-Date ▼

, 1,980.66

Date of Receipt

05 / 08 / 2012

Amount of Each Receipt this Period

, 833.33

Full Name (Last, First, Middle Initial)

C. Paul, Amy B

Mailing Address

41481 Blincoe Ct

City

Leesburg

State

VA

Zip Code

20175

FEC ID number of contributing
federal political committee.

C

Name of Employer

HSP DIRECT

Occupation

Managing Partner

Receipt For:

☐

Primary

☐

General

☐

Other (specify) ▼

Aggregate Year-to-Date ▼

, 1,980.66

Date of Receipt

05 / 08 / 2012

Amount of Each Receipt this Period

, 833.33

SUBTOTAL of Receipts This Page (optional)..... ▶

, 2500.00

TOTAL This Period (last page this line number only)..... ▶

, 2800.00

SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

PAGE / OF

☐ 21b ☐ 22 ☒ 23 ☐ 24 ☐ 25 ☐ 26
☐ 27 ☐ 28a ☐ 28b ☐ 28c ☐ 29 ☐ 30b

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NAME OF COMMITTEE (In Full)

HSP DIRECT, LLC PAC (HSP PAC)

Full Name (Last, First, Middle Initial)

A. Lalor for Assembly

Mailing Address

105 Stony Brook Road

City

Fishkill

State

NY

Zip Code

12524

Purpose of Disbursement

Contribution

Candidate Name

Kieran Lalor

011

Category/
Type

Date of Disbursement

04 / 25 / 2012

Amount of Each Disbursement this Period

, 250.00

Office Sought:

☐ House

☐ Senate

☐ President

Disbursement For:

☐ Primary

☐ General

☒ Other (specify)

State Assembly

State: NY

District:

Full Name (Last, First, Middle Initial)

B. Mia Love for Congress

Mailing Address

3364 Kollman Way

City

Riverton

State

VT

Zip Code

84065

Purpose of Disbursement

Contribution

Candidate Name

Mia Love

011

Category/
Type

Date of Disbursement

05 / 08 / 2012

Amount of Each Disbursement this Period

, 250.00

Office Sought:

☒ House

☐ Senate

☐ President

Disbursement For:

☒ Primary

☐ General

☐ Other (specify)

State: VT

District: 4th

Full Name (Last, First, Middle Initial)

C. Guardian Leadership PAC

Mailing Address

2140 Three M Trail

City

Deland

State

FL

Zip Code

32720

Purpose of Disbursement

Contribution

Candidate Name

011

Category/
Type

Date of Disbursement

05 / 17 / 2012

Amount of Each Disbursement this Period

, 2500.00

Office Sought:

☐ House

☐ Senate

☐ President

Disbursement For:

☐ Primary

☐ General

☒ Other (specify)

PAC Event

State:

District:

SUBTOTAL of Disbursements This Page (optional)..... ▶

, 2500.00

TOTAL This Period (last page this line number only)..... ▶

, 2500.00

Federal Election Commission
ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS
The FEC added this page to the end of this filing to indicate how it was received.

☐ Hand Delivered

Date of Receipt

☐ USPS First Class Mail

Postmarked

☒ USPS Registered/Certified

Postmarked (R/C)

7/13/12

☐ USPS Priority Mail

Postmarked

Delivery Confirmation™ or Signature Confirmation™ Label ☐

☐ USPS Express Mail

Postmarked

☐ Postmark Illegible

☐ No Postmark

☐ Overnight Delivery Service (Specify):

Shipping Date

Next Business Day Delivery ☐

☐ Received from House Records & Registration Office

Date of Receipt

☐ Received from Senate Public Records Office

Date of Receipt

☐ Received from Electronic Filing Office

Date of Receipt

☐ Other (Specify):

Date of Receipt or Postmarked


PREPARER
(3/2005)

7/17/12
DATE PREPARED

12030850670